

FEDERAL BUREAU OF INVESTIGATION
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Opening Electronic Communication**Date:** 05/31/2016**From:** NEW HAVEN**Contact:** [REDACTED]b6
b7C
b7E**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 9A-NH-7836887

(U) UNSUB;

BRIDGEWATER ASSOCIATES - VICTIM;

[REDACTED] - VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) Request an investigation be initiated regarding threats made to Bridgewater Associates and [REDACTED]b6
b7C**Full Investigation Initiated:** 05/31/2016**Enclosure(s):** Enclosed are the following items:

1. (U) [REDACTED]
2. (U) [REDACTED]
3. (U) [REDACTED]
4. (U) [REDACTED]
5. (U) [REDACTED]

b6
b7C
b7D**Details:**

On 05/27/2016, Special Agent [REDACTED] was contacted by [REDACTED]

b6
b7C
b7D

[REDACTED] telephone number [REDACTED] and cellular telephone number [REDACTED]

[REDACTED] provided [REDACTED]

In addition, on [REDACTED]

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Title: (U) Opening Electronic Communication
Re: 9A-NH-7836887, 05/31/2016

[redacted]

b6

b7C

b7D

[redacted] believes there is a [redacted]
[redacted]

It is requested that an investigation be initiated to determine the person(s) responsible for the threatening posts. Assistant United States Attorney [redacted]

b5

b6

b7C

♦♦

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FEDERAL BUREAU OF INVESTIGATIONDate of entry 06/15/2016

On 06/01/2016, [REDACTED]
provided the following information via electronic mail to Special Agent
[REDACTED]

[REDACTED] provided [REDACTED]
[REDACTED]

b6
b7C
b7D

Investigation on 06/01/2016 at Bridgeport, Connecticut, United States (Email)

File # 9A-NH-7836887

Date drafted 06/15/2016

by [REDACTED]

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b6
b7C

FEDERAL BUREAU OF INVESTIGATIONDate of entry 06/15/2016

On 06/06/2016, [REDACTED]
provided the following information to Special Agent [REDACTED]

b6
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b7D



Investigation on 06/06/2016 at Bridgeport, Connecticut, United States (Email)

File # 9A-NH-7836887

Date drafted 06/15/2016

by [REDACTED]

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b6
b7C

FEDERAL BUREAU OF INVESTIGATIONDate of entry 06/15/2016

On 06/07/2016, [redacted] provided the following information to Special Agent [redacted] via electronic mail:

b6
b7C
b7D

In addition, [redacted]

[redacted]

[redacted]

Investigation on 06/07/2016 at Bridgeport, Connecticut, United States (Email)

File # 9A-NH-7836887

Date drafted 06/15/2016

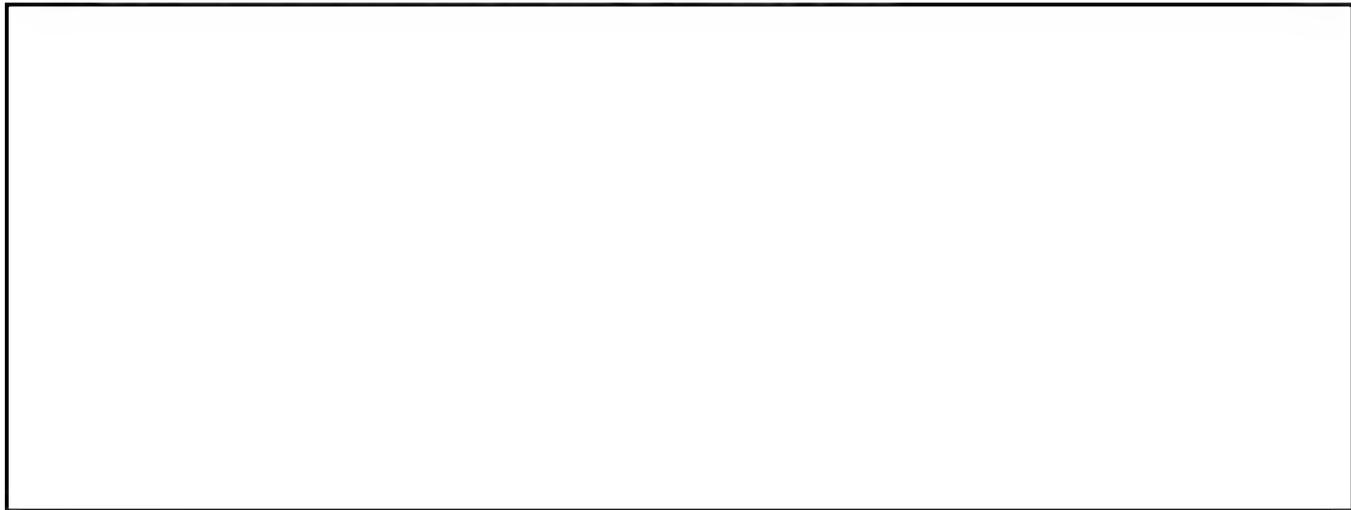
by [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATIONDate of entry 06/15/2016

On 06/13/2016, [REDACTED] provided the following information via electronic mail to Special Agent [REDACTED]

b6
b7C
b7D

A large rectangular box with a black border, occupying most of the page below the text, used for redacting sensitive information.

Investigation on 06/13/2016 at Bridgeport, Connecticut, United States (Email)

File # 9A-NH-7836887

Date drafted 06/15/2016

by [REDACTED]

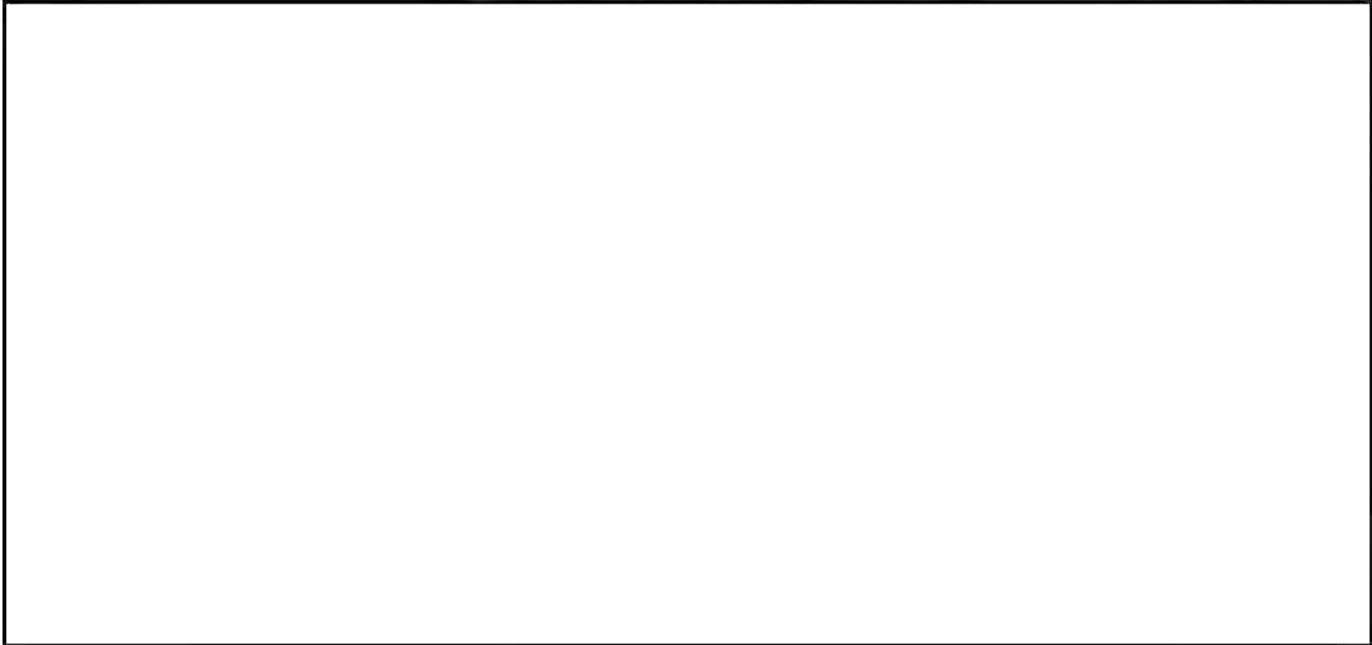
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b6
b7C

FEDERAL BUREAU OF INVESTIGATIONDate of entry 06/15/2016

On 06/09/2016, [REDACTED] email address

[REDACTED] provided the following information to Special Agent [REDACTED] via electronic mail:

A large rectangular box with a black border, occupying most of the page below the text, used for redacting sensitive information.**b6****b7C****b7D**Investigation on 06/09/2016 at Bridgeport, Connecticut, United States (Email)File # 9A-NH-7836887Date drafted 06/15/2016

by [REDACTED]

b6**b7C**

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Bridgewater Online Threats - Social Media Exploitation**Date:** 06/16/2016**CC:** [redacted]b6
b7C
b7E**From:** NEW HAVEN**Contact:** [redacted]**Approved By:** SIA

SSA [redacted]

Drafted By: [redacted]**Case ID #:** 9A-NH-7836887(U) UNSUB;
BRIDGEWATER ASSOCIATES - VICTIM;
[redacted] VICTIM;
EXTORTION - AGGRAVATED OR OVERT THREATS

[redacted]

b7E

Synopsis: (U) Social media exploitation of information relative to multiple threats against Bridgewater Associates and [redacted]
[redacted]b6
b7C**Full Investigation Initiated:** 05/31/2016**Enclosure(s):** Enclosed are the following items:

1. (U) [redacted]
2. (U) [redacted]
3. (U) [redacted]

b6
b7C**Details:**

(U) Social media exploitation was conducted on information relative to

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U) Bridgewater Online Threats - Social Media Exploitation
Re: 9A-NH-7836887, 06/16/2016

multiple threats against Bridgewater Associates and [redacted]

[redacted] information [redacted] was provided via e-mail by [redacted]

b6**b7C****b7D**

(U) FBI New Haven identified [redacted] social media accounts associated with the threats:

b6**b7C****b7E**

(U) FBI New Haven also identified [redacted] websites associated with the threats:

b6**b7C****b7E**

(U) Based on an analysis of the above accounts and websites, FBI New Haven identified [redacted]

b6**b7C****b7E**

(U) Comparison of [redacted]

[redacted] accounts identified [redacted]

threats toward Bridgewater Associates and [redacted]

b6**b7C****b7E****UNCLASSIFIED//~~FOUO~~**

UNCLASSIFIED//~~FOUO~~

Title: (U) Bridgewater Online Threats - Social Media Exploitation
Re: 9A-NH-7836887, 06/16/2016



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(U) FBI New Haven recommends [redacted]

[redacted] to determine any further connection of [redacted] to the accounts and the potential scope of [redacted] involvement in the captioned threats.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Electronic Communication to Milwaukee**Date:** 06/27/2016**CC:** MW-VC-1**From:** NEW HAVEN**Contact:** [REDACTED]b6
b7C
b7E**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 9A-NH-7836887

(U) UNSUB;

BRIDGEWATER ASSOCIATES - VICTIM;

[REDACTED] - VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
 Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To advise Milwaukee of investigation of [REDACTED]b6
b7C**Full Investigation Initiated:** 05/31/2016**Enclosure(s):** Enclosed are the following items:

1. (U) [REDACTED] Info

b6
b7C**Details:**

By way of background, on 05/27/2016, FBI New Haven received information from [REDACTED] regarding Bridgewater Associates, a Connecticut based investment management firm [REDACTED]

b6
b7C
b7D

[REDACTED] advised that [REDACTED]

In addition, [REDACTED] advised [REDACTED]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Electronic Communication to Milwaukee
Re: 9A-NH-7836887, 06/27/2016

b6

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that [redacted]

[redacted] further advised

New Haven has determined that over the past month, Twitter accounts [redacted] have all posted threatening/harassing tweets toward Bridgewater and [redacted]

b6

b7C

b7E

A grand jury subpoena served to [redacted]

b3

b6

b7C

b7E

A grand jury subpoena served to [redacted]

b3

b6

b7C

b7E

Grand jury subpoenas served to [redacted]

b3

b6

b7C

b7E

A grand jury subpoena served to [redacted]

b3

b6

b7C

b7E

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UNCLASSIFIED

Title: (U) Electronic Communication to Milwaukee
Re: 9A-NH-7836887, 06/27/2016

b3
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b7E

New Haven believes the user of the [REDACTED] Twitter accounts and LinkedIn account threatening/harassing Bridgewater and [REDACTED]

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b7E

OTHER Sealed
b6
b7C
b7E

[REDACTED] born [REDACTED] was arrested on [REDACTED] for [REDACTED]

b6
b7C

[REDACTED] born [REDACTED] social security account number [REDACTED]
[REDACTED] was arrested on [REDACTED] for [REDACTED]

b6
b7C

The Assistant United States Attorney (AUSA) assigned to this investigation has contacted an AUSA in Milwaukee regarding [REDACTED]

[REDACTED] Both AUSAs have [REDACTED]

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UNCLASSIFIED

UNCLASSIFIED

Title: (U) Electronic Communication to Milwaukee
Re: 9A-NH-7836887, 06/27/2016

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** INSERT**Date:** 06/28/2016**Title:** (U) b6
b7C**Approved By:** SSA **Drafted By:** **Case ID #:** 9A-NH-7836887

(U) UNSUB;

BRIDGEWATER ASSOCIATES - VICTIM;

 VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U)

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[redacted]

b6
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The following investigation was conducted by Investigative Operations Analyst (IOA) [redacted] at Milwaukee, Wisconsin on June 28, 2016:

A confidential source at [redacted]
[redacted] provided the following information:

b6
b7C
b7D

[redacted]

A confidential source at [redacted]

b6
b7C
b7E

[redacted] provided the following information:

[redacted]

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Request Milwaukee Assistance and SAC
 Authorization for Travel.

Date: 06/30/2016

CC: MW-VC-1 (SSA)

From: NEW HAVEN

Contact: [REDACTED]

b6
b7C
b7E

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-NH-7836887

(U) UNSUB;
 BRIDGEWATER ASSOCIATES - VICTIM;
 [REDACTED] VICTIM;
 EXTORTION - AGGRAVATED OR OVERT THREATS

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) New Haven requests assistance from Milwaukee Division in executing a search warrant at [REDACTED]
 [REDACTED] and also requests Milwaukee Division SAC authority to allow a New Haven Special Agent to travel from Connecticut to Milwaukee to conduct an interview of [REDACTED]

b6
b7C

Full Investigation Initiated: 05/31/2016

Details:

New Haven requests assistance in this matter from Milwaukee Division. As detailed below, New Haven anticipates the issuance of a federal search warrant next week for the premises located at [REDACTED]
 [REDACTED]

b6
b7C

[REDACTED]. New Haven asks for assistance in executing the warrant, to include search and entry and CART support.

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Title: (U) Request Milwaukee Assistance and SAC Authorization for Travel.

Re: 9A-NH-7836887, 06/30/2016

This investigation was initiated following a series of threatening/harassing Twitter posts beginning in May 2016. In May and June 2016, Twitter accounts [REDACTED] have all posted threatening/harassing tweets toward Bridgewater and [REDACTED]

b6
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b7D

New Haven has developed probable cause that the subject is residing at the subject premises. Evidence includes information received from [REDACTED]

[REDACTED] For those reasons, a search warrant has been prepared for the subject premises by the United States Attorney's Office (USAO) in the District of Connecticut. The Connecticut USAO will work with the USAO in Milwaukee to finalize the warrant. New Haven believes the user of the [REDACTED] Twitter accounts and LinkedIn account threatening/harassing Bridgewater and [REDACTED] is [REDACTED] born [REDACTED] was arrested on [REDACTED] for [REDACTED]

b3
b6
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b7E

New Haven requests assistance with the execution of a search warrant at the subject premises. The warrant is expected to authorize the seizure of computers, laptops, cell phones and other digital media devices, in addition to records and information related to accounts utilized for the Bridgewater threatening/harassing posts. The specifics will be forwarded with a copy of the search warrant when it is finalized. [REDACTED]

b7E

[REDACTED] it is requested that Milwaukee provide CART assistance during the execution of the warrant.

The search warrant application is expected to be ready for judicial review in Milwaukee by Friday. New Haven case agent, [REDACTED]

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b7C

UNCLASSIFIED

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Title: (U) Request Milwaukee Assistance and SAC Authorization for Travel.

Re: 9A-NH-7836887, 06/30/2016

or Milwaukee Special Agent (SA) [redacted] is the anticipated affiant.

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b7C

New Haven requests Milwaukee SAC authority for SA [redacted] to travel from Connecticut to Milwaukee to obtain the warrant. SA [redacted] also requests permission to participate in the warrant execution and any interview of [redacted]. SA [redacted] proposes to travel from Connecticut to Milwaukee on 07/05/2016. On that day, SA [redacted] or [redacted] will obtain the search warrant. It is anticipated the search warrant will be executed on the morning of 07/06/2016. Following the execution of the search warrant, SA [redacted] will return to Connecticut. SA [redacted] has been consulted regarding this proposal.

Any further questions can be directed to SA [redacted] at cellular telephone number [redacted]. New Haven appreciates Milwaukee's assistance with this investigation.

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FEDERAL BUREAU OF INVESTIGATIONDate of entry 07/05/2016**b6**
b7C

[redacted] date of birth [redacted] home address [redacted]

[redacted] telephone number [redacted] was interviewed at [redacted]

[redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6
b7C[redacted]
[redacted] was shown the driver's license photo of [redacted] and asked if he knew who was in the photo. [redacted] was fairly certain that the person in the photo [redacted]**b6**
b7C[redacted]
[redacted] was shown the driver's license photo of [redacted] and asked if he knew who was in the photo. [redacted] did not recognize the individual.**b6**
b7C[redacted]
[redacted] may be able to identify the photo of [redacted]Investigation on 06/30/2016 at Milwaukee, Wisconsin, United States (In Person)File # 9A-NH-7836887Date drafted 07/01/2016

by [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATIONDate of entry 07/07/2016

On 07/06/2016, [REDACTED] born [REDACTED] cellular telephone number [REDACTED]

[REDACTED] was interviewed at [REDACTED]

[REDACTED] by Special Agent [REDACTED]

[REDACTED] After being advised of the identity of the interviewing Agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED]

**b6
b7C****b6
b7C**Investigation on 07/06/2016 at Milwaukee, Wisconsin, United States (In Person)File # 9A-NH-7836887Date drafted 07/07/2016

by [REDACTED]

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b7C**

FEDERAL BUREAU OF INVESTIGATIONDate of entry 07/08/2016

On 07/06/2016, [REDACTED] born [REDACTED] was interviewed at [REDACTED]

by Special Agent (SA) [REDACTED]

[REDACTED] After being advised of the identity of the interviewing Agent and the nature of the interview [REDACTED] provided the following information:

[REDACTED]

b6
b7Cb6
b7CInvestigation on 07/06/2016 at Milwaukee, Wisconsin, United States (In Person)File # 9A-NH-7836887Date drafted 07/07/2016

by [REDACTED]

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9A-NH-7836887

(U) Interview of [redacted] on
Continuation of FD-302 of 07/06/2016

, On 07/06/2016, Page 2 of 2

b6
b7C

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Operations Order**Date:** 07/12/2016**From:** MILWAUKEE

MW-VC-1

Contact: [REDACTED]b6
b7C
b7E**Approved By:** A/SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 9A-NH-7836887

(U) [REDACTED]

BRIDGEWATER ASSOCIATES - VICTIM;

[REDACTED] VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) Operations Order**Full Investigation Initiated:** 05/31/2016**Enclosure(s):** Enclosed are the following items:

1. (U) Operations Order

Details:

Operations Order for [REDACTED]

search warrant.

b6
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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log****Event Title:** (U) Search warrant executed at [redacted] **Date:** 07/12/2016b6
b7C**Approved By:** A/SSA [redacted]**Drafted By:** [redacted]**Case ID #:** 9A-NH-7836887(U) [redacted]
BRIDGEWATER ASSOCIATES - VICTIM;
[redacted] VICTIM;
EXTORTION - AGGRAVATED OR OVERT THREATS**Full Investigation Initiated:** 05/31/2016**Collected From:** [redacted]b6
b7C**Receipt Given?:** Yes**Holding Office:** MILWAUKEE**Details:**

A search and seizure warrant signed by the Honorable David E. Jones,
United States Magistrate Judge, was executed at [redacted]
[redacted] on July 6, 2016. The following items were
seized during the execution of the warrant:

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- 1.
- 2.
- 3.
- 4.

b6
b7C**Item Type** **Description**

UNCLASSIFIED

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Title: (U) Search warrant executed at [redacted]

b6
b7C

Re: 9A-NH-7836887, 07/12/2016

1B Digital

(U) [redacted]

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b7C

Collected On: 07/06/2016 10:15 AM EDT

Receipt Number: 1

Seizing Individual: [redacted]

Collected By: [redacted]

Location Area: Room C

Specific Location: On table

Device Type: Computer

Make: [redacted]

Serial Number: [redacted]

Number of Devices Collected: 1

1B Digital

(U) [redacted]

b6
b7C

Collected On: 07/06/2016 10:15 AM EDT

Receipt Number: 2

Seizing Individual: [redacted]

Collected By: [redacted]

Location Area: Room C

Specific Location: On table

Device Type: Cell Phone

Make: [redacted]

Model: [redacted]

Number of Devices Collected: 1

1B Digital

(U) [redacted]

b6
b7C

Collected On: 07/06/2016 10:15 AM EDT

Receipt Number: 3

Seizing Individual: [redacted]

Collected By: [redacted]

Location Area: Room C

Specific Location: On floor in bag

Device Type: Computer

Make: [redacted]

Serial Number: [redacted]

Number of Devices Collected: 1

UNCLASSIFIED

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Title: (U) Search warrant executed at [REDACTED]

b6
b7C

Re: 9A-NH-7836887, 07/12/2016

1B Digital

(U) [REDACTED]

b6
b7C

Collected On: 07/06/2016 10:15 AM EDT

Receipt Number: 1

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Location Area: Room C

Specific Location: On floor

Device Type: Computer

Make: [REDACTED]

Number of Devices Collected: 1

♦♦

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 07/12/2016**Title:** (U) Milwaukee Police Report**Approved By:** A/SSA [redacted]b6
b7C**Drafted By:** [redacted]**Case ID #:** 9A-NH-7836887

(U) [redacted]

BRIDGEWATER ASSOCIATES - VICTIM;

[redacted] - VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) Milwaukee Police Department report regarding [redacted]
[redacted]b6
b7C

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATIONDate of entry 07/12/2016

On July 06, 2016 at approximately 8:00am FBI Milwaukee Evidence Response Team (MWERT) assisted in executing a federal search warrant at [REDACTED] [REDACTED] The location is described as a third floor single bedroom, single bathroom apartment.

Entry was made without incident and the unit was occupied by the two residents, [REDACTED] Entry photographs were taken, the location sketched and four items were located, collected and documented. Exit photographs were taken and [REDACTED] signed, and was provided with, a copy of the receipt and the search warrant.

At approximately 9:15am the search was concluded and the location turned over to [REDACTED] The search team cleared the area without incident and Special Agent [REDACTED] transported the four items back to the FBI Milwaukee Office for submission to FBI Evidence Control.

See search Casebook for additional information.

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b6
b7C

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b7C

Investigation on 07/06/2016 at Milwaukee, Wisconsin, United States (In Person)

File # 9A-NH-7836887

Date drafted 07/12/2016

by [REDACTED]

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-NH-7836887
Package: Serial 17
Stored Location: 1A12
Summary: None
(U) DVD w original
photos, DVD with copy of
photos, Drafts of search
paperwork, Original
receipt
Acquired By: [redacted]
Acquired On: 2016-07-06
Attachment: (U) DVD w original
photos, DVD with copy of
photos, Drafts of search
paperwork, Original
receipt

b6
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FBI

EVIDENCE RESPONSE TEAM

CASEBOOK

DATE OF ARRIVAL

7/6/2016

TIME OF ARRIVAL

8:00 AM

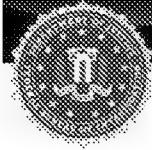
CASE IDENTIFIER

9A-NH-7836887

TEAM LEADER

LOCATION

b6
b7C



JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

ADMINISTRATIVE WORKSHEET

General Information

Location	
Date/Time of Arrival	Jul 06, 2016 08:00 AM
Case ID	9A-NH-7836887
Condition of Scene on Arrival	Secure
Lighting	Indoor Lighting
Weather	Indoors
General Description	Search scene consisted of a single bedroom, single bathroom 3rd floor apartment.
Control of Scene Obtained From	Search warrant
Date/Time of Control Acquisition	Jul 06, 2016 08:00 AM

b6
b7C

Persons On Scene

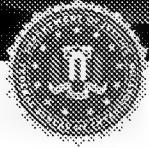
Name	Status	Comment
	Resident	Left approx. halfway through search for an appointment.
	Resident	

b6
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Team Roster

Name	Responsibility	Agency

b6
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b7E



JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

ADMINISTRATIVE WORKSHEET

Notes

Narrative (Notes/Observations)	<p>On July 06, 2016 at approximately 8:00am FBI Milwaukee Evidence Response Team (MWERT) assisted in executing a federal search warrant at [REDACTED] The location is described as a third floor single bedroom, single bathroom apartment.</p> <p>Entry was made without incident and the unit was occupied by the two residents [REDACTED] Entry photographs were taken, the location sketched and four items were located, collected and documented.</p> <p>Exit photographs were taken and [REDACTED] signed, and was provided with, a copy of the receipt and the search warrant.</p> <p>At approximately 9:15am the search was concluded and the location turned over to [REDACTED] The search team cleared the area without incident and Special Agent [REDACTED] transported the four items back to the FBI Milwaukee Office for submittal to FBI Evidence Control.</p>
---------------------------------------	---

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Search Completion

Release of Scene Authorized By	SA [REDACTED]
Release of Scene To	Resident [REDACTED]
Date/Time of Scene Release	Jul 06, 2016 09:15 AM

b6
b7C



JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

EVIDENCE RECOVERY LOG

Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found
1				7/6/2016

b6
b7C

Where Found	Packaging/Marking	Grid	Room/Area	Comments
On table	Plastic (Indirect)		C	

Item #	Description	Recovered By	Observed By	Date Found
2				7/6/2016

b6
b7C

Where Found	Packaging/Marking	Grid	Room/Area	Comments
On table	Plastic (Indirect)		C	

Item #	Description	Recovered By	Observed By	Date Found
3				7/6/2016

b6
b7C

Where Found	Packaging/Marking	Grid	Room/Area	Comments
In bag on floor	Plastic (Indirect)		C	

Item #	Description	Recovered By	Observed By	Date Found
4				7/6/2016

b6
b7C

Where Found	Packaging/Marking	Grid	Room/Area	Comments
On floor	Cardboard Box (Indirect)		C	



JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Photo Log

Camera	Roll	Photo	Item #	Type	Scale		
Nikon D2X	1	1		Digital Media	N		
Photographer			Range	Photo Subject			
			Overall	Entry Photo			
Description	Comments						
Placard							

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale		
Nikon D2X	1	2		Digital Media	N		
Photographer			Range	Photo Subject			
			Overall	Entry Photo			
Description	Comments						
Front of building							

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale		
Nikon D2X	1	3		Digital Media	N		
Photographer			Range	Photo Subject			
			Overall	Entry Photo			
Description	Comments						
Room number, door of apartment							

b6
b7C



JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	4		Digital Media	N	
Photographer	Range		Photo Subject			
	Overall		Entry Photo			
Description	Comments					
Room A						

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	5		Digital Media	N	
Photographer	Range		Photo Subject			
	Overall		Entry Photo			
Description	Comments					
Room A						

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	6		Digital Media	N	
Photographer	Range		Photo Subject			
	Overall		Entry Photo			
Description	Comments					
Room A						

b6
b7C



[Redacted]

JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale		
Nikon D2X	1	7		Digital Media	N		
Photographer		Range		Photo Subject			
		Overall		Entry Photo			
Description		Comments					
Room A							



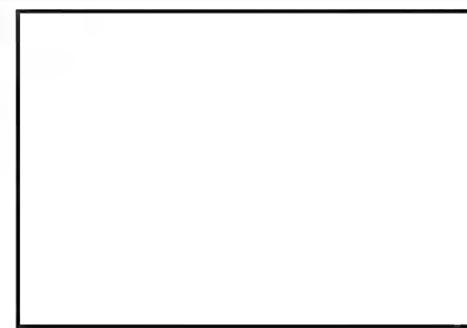
b6
b7C

Camera	Roll	Photo	Item #	Type	Scale		
Nikon D2X	1	8		Digital Media	N		
Photographer		Range		Photo Subject			
		Overall		Entry Photo			
Description		Comments					
Room B							



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale		
Nikon D2X	1	9		Digital Media	N		
Photographer		Range		Photo Subject			
		Overall		Entry Photo			
Description		Comments					
Room B							



b6
b7C

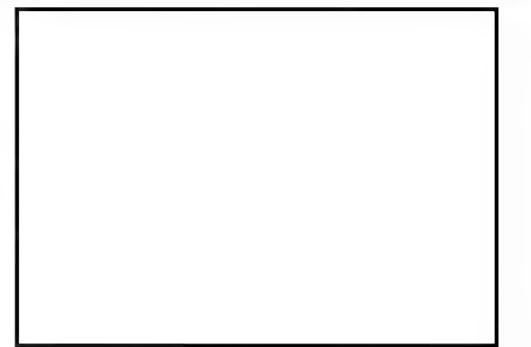


JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	10		Digital Media	N
Photographer		Range		Photo Subject	
		Overall		Entry Photo	
Description		Comments			
Room C					



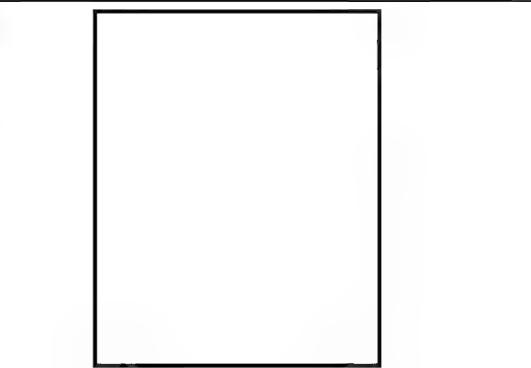
b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	11		Digital Media	N
Photographer		Range		Photo Subject	
		Overall		Entry Photo	
Description		Comments			
Room C					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	12		Digital Media	N
Photographer		Range		Photo Subject	
		Overall		Entry Photo	
Description		Comments			
Room D					



b6
b7C



JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale		
Nikon D2X	1	13		Digital Media	N		
Photographer		Range		Photo Subject			
		Overall		Other Photo			
Description		Comments					
Item 1 and 2							

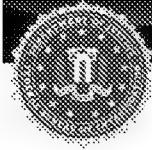
b6
b7C

Camera	Roll	Photo	Item #	Type	Scale		
Nikon D2X	1	14		Digital Media	N		
Photographer		Range		Photo Subject			
		Medium		Other Photo			
Description		Comments					
Item 1 and 2							

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale		
Nikon D2X	1	15	1	Digital Media	N		
Photographer		Range		Photo Subject			
		Close		Evidence Item			
Description		Comments					

b6
b7C



JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	16	2	Digital Media	N
Photographer		Range		Photo Subject	
		Close		Evidence Item	
Description		Comments			

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b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	17	2	Digital Media	N
Photographer		Range		Photo Subject	
		Close		Evidence Item	
Description		Comments			

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b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	18	3	Digital Media	N
Photographer		Range		Photo Subject	
		Long		Evidence Item	
Description		Comments			

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b6
b7C



JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	19	3	Digital Media	N
Photographer		Range		Photo Subject	
		Medium		Evidence Item	
Description		Comments			

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b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	20	3	Digital Media	N
Photographer		Range		Photo Subject	
		Medium		Evidence Item	
Description		Comments			

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b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	21	3	Digital Media	N
Photographer		Range		Photo Subject	
		Close		Evidence Item	
Description		Comments			
		Not in original location			

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b6
b7C



[Redacted]

JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	22	3	Digital Media	N
Photographer	Range		Photo Subject		
[Redacted]	Close		Evidence Item		
Description	Comments				
[Redacted]	Not in original location				

[Large redacted area]

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	23	1	Digital Media	N
Photographer	Range		Photo Subject		
[Redacted]	Close		Evidence Item		
Description	Comments				
[Redacted]					

[Large redacted area]

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	24		Digital Media	N
Photographer	Range		Photo Subject		
[Redacted]	Medium		Other Photo		
Description	Comments				
[Redacted]					

[Large redacted area]

b6
b7C



JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	25	4	Digital Media	N	
Photographer		Range		Photo Subject		
		Long		Evidence Item		
Description		Comments				

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	26	4	Digital Media	N	
Photographer		Range		Photo Subject		
		Medium		Evidence Item		
Description		Comments				

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D2X	1	27	4	Digital Media	N	
Photographer		Range		Photo Subject		
		Close		Evidence Item		
Description		Comments				

b6
b7C



JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	28	4	Digital Media	N
Photographer	Range		Photo Subject		
	Close		Evidence Item		
Description	Comments				

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b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	29	4	Digital Media	N
Photographer	Range		Photo Subject		
	Close		Evidence Item		
Description	Comments				

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b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	30		Digital Media	N
Photographer	Range		Photo Subject		
	Medium		Other Photo		
Description	Comments				

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b6
b7C



JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	31		Digital Media	N
Photographer		Range		Photo Subject	
		Medium		Other Photo	
Description		Comments			

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b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	32		Digital Media	N
Photographer		Range		Photo Subject	
		Medium		Other Photo	
Description		Comments			

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b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	33		Digital Media	N
Photographer		Range		Photo Subject	
		Overall		Exit Photo	
Description		Comments			
Room D					

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b6
b7C



JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	34		Digital Media	N
Photographer		Range		Photo Subject	
		Overall		Exit Photo	
Description		Comments			
Room C					

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b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	35		Digital Media	N
Photographer		Range		Photo Subject	
		Overall		Exit Photo	
Description		Comments			
Room C					

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b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	36		Digital Media	N
Photographer		Range		Photo Subject	
		Overall		Exit Photo	
Description		Comments			
Room C					

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b6
b7C



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JUL 05, 2015 08:00 AM
9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale		
Nikon D2X	1	37		Digital Media	N		
Photographer		Range		Photo Subject			
		Overall		Exit Photo			
Description		Comments					
Room B							

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b6
b7C

Camera	Roll	Photo	Item #	Type	Scale		
Nikon D2X	1	38		Digital Media	N		
Photographer		Range		Photo Subject			
		Overall		Exit Photo			
Description		Comments					
Room B							

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b6
b7C

Camera	Roll	Photo	Item #	Type	Scale		
Nikon D2X	1	39		Digital Media	N		
Photographer		Range		Photo Subject			
		Overall		Exit Photo			
Description		Comments					
Room A							

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b6
b7C



JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	40		Digital Media	N
Photographer		Range		Photo Subject	
		Overall		Exit Photo	
Description		Comments			
Room A					

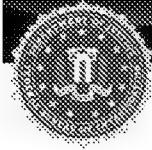
b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	41		Digital Media	N
Photographer		Range		Photo Subject	
		Overall		Exit Photo	
Description		Comments			
Room A					

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	42		Digital Media	N
Photographer		Range		Photo Subject	
		Overall		Exit Photo	
Description		Comments			
Room A					

b6
b7C



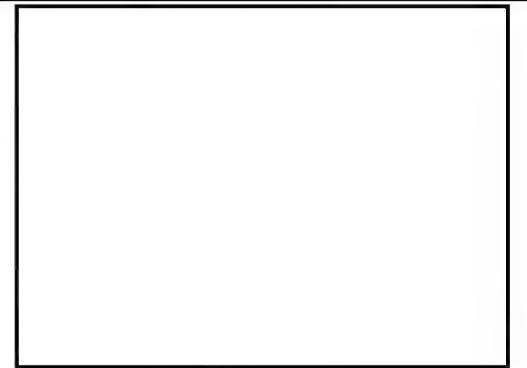
[Redacted]

JUL 06, 2016 08:00 AM
9A-NH-7836887

b6
b7C

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	43		Digital Media	N
Photographer	Range		Photo Subject		
[Redacted]	Overall		Exit Photo		
Description	Comments				
Exit door					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D2X	1	44		Digital Media	N
Photographer	Range		Photo Subject		
[Redacted]	Overall		Exit Photo		
Description	Comments				
Exit building					



b6
b7C



JUL 06, 2016 08:00 AM
9A-NH-7836887

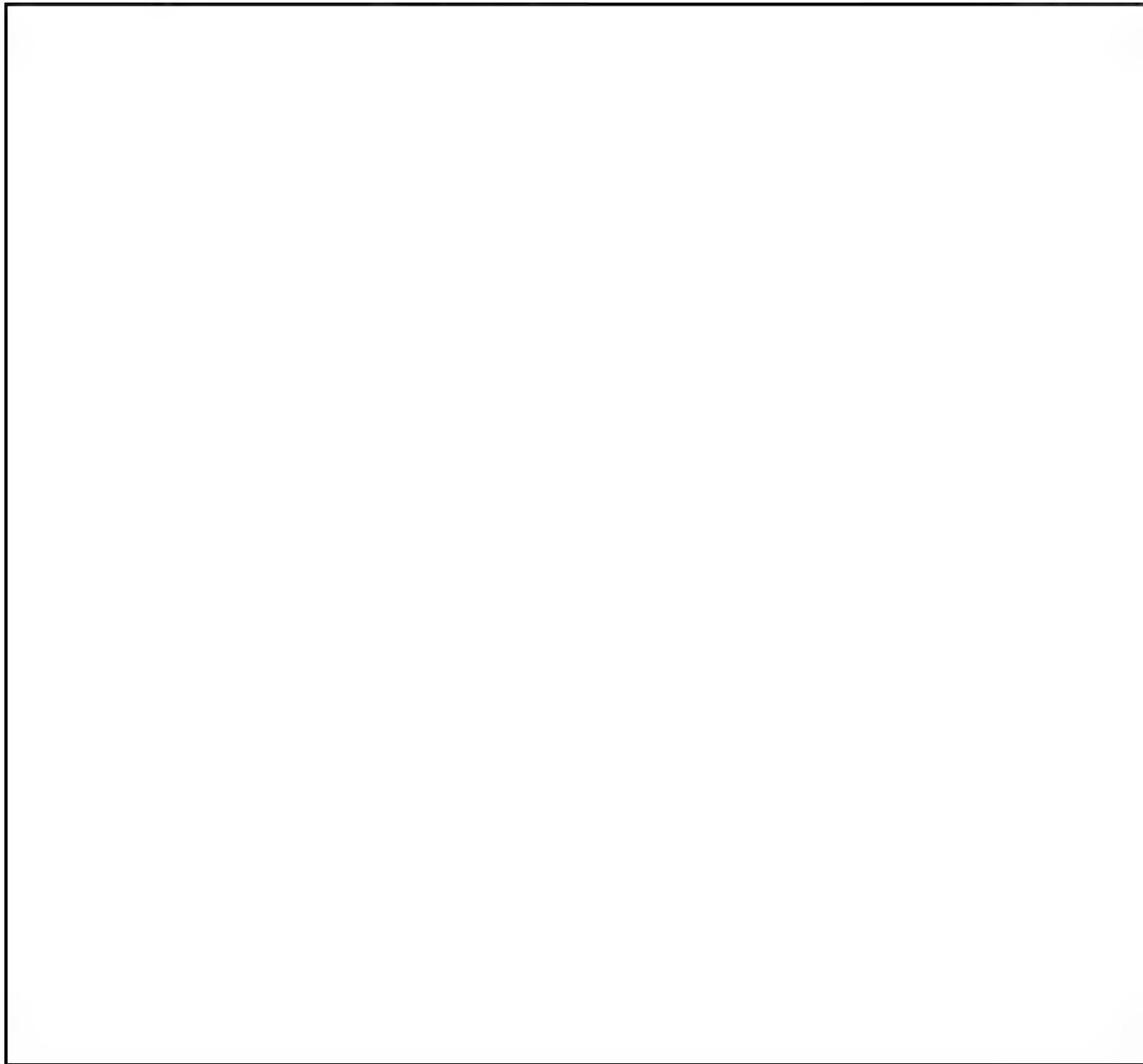
b6
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DIAGRAM LOG

9A-MW-7836887
07/06/2016



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JUL 06, 2016 08:00 AM
9A-NH-7836887

RECEIPT

11 NOT [Rev 5.11.04]

Page 1 of 1

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Receipt for Property Received/Returned/Released/Seized

File # 9A-NH-7236887

On (date) 07/06/2014

Items(s) listed below were:
Received From:
Returned To:
Released To:
Seized

(Name) _____

(Street Address)

(City) _____

Description of Item(s):

1

3

2

4

b6
b7c

Received by

(Signature)

Received From:

111

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Search warrant return - [redacted]**Date:** 07/13/2016**From:** MILWAUKEE

MW-VC-1

Contact: [redacted]b6
b7C
b7E**Approved By:** A/SSA [redacted]**Drafted By:** [redacted]**Case ID #:** 9A-NH-7836887

(U)

BRIDGEWATER ASSOCIATES - VICTIM;

[redacted] VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) Search warrant return - [redacted]b6
b7C**Full Investigation Initiated:** 05/31/2016**Enclosure(s):** Enclosed are the following items:

1. (U) Signed search warrant return

Details:

On July 12, 2016, a search warrant for [redacted]
[redacted] was returned to the Honorable David E. Jones,
United States Magistrate Judge.

b6
b7C

A copy of the signed search warrant return is attached in the 1A section of this report.

♦♦

UNCLASSIFIED

UNITED STATES DISTRICT COURT
for the
EASTERN DISTRICT OF WISCONSIN

In the Matter of the Search of

The premises located at [REDACTED]
[REDACTED] and further described in
Attachment A of the affidavit.

Case Number: 16M072

b6
b7C

SEARCH AND SEIZURE WARRANT

TO: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property in the Eastern District of Wisconsin:

The premises located at [REDACTED] and further described in Attachment A of the affidavit.

b6
b7C

The person or property to be searched, described above, is believed to conceal: Evidence of violations of Title 18, USC Sections 875(c) (Threat to Injure Another) and 2261(A)(Cyberstalking), which is more fully described in Attachment B of the affidavit.

I find that the affidavit, submitted with the application, establishes probable cause to search and seize the person or property.

YOU ARE HEREBY COMMANDED to search on or before July 19, 2016

(not to exceed 14 days)

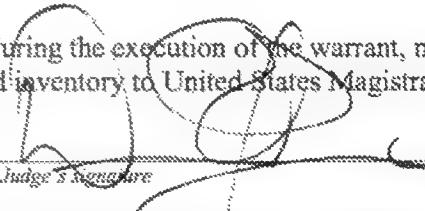
in the daytime 6:00 a.m. to 10:00 p.m. at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate David E. Jones.

Date and time issued: July 3, 2016, 2:45 p.m.

City and state: Milwaukee, Wisconsin


THE HONORABLE DAVID E. JONES
United States Magistrate Judge
Name & Title of Judicial Officer

RETURN

Case No. 16 Mo 72

Date and time Warrant executed
July 6, 2016 8:00 am

View of warrant and conviction: left with-

Inventory made in the presence of
Special Agent

b6
b7c

Inventory of person or property taken and name of any person(s) seized:

See attached FD-597 for list of items seized.

CERTIFICATION

I swear under penalty of perjury that this inventory is correct and ~~will be submitted along with the original instrument~~ to the designated judge.

Date: 7/12/2016

(Executive officer's signature)

b6
b7c

Subscribed, sworn to, and returned before me this date.

subscribed, sworn to, and returned before me this date.

July 12, 2016

(U.S. Judge or Magistrate Judge)

ANSWER SHEET AND PAPER

July 12, 2016

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 94-NH-7836887

On (date) 07/06/2016

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

(Name) _____

(Street Address) _____

(City) _____

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b7C

Description of Item(s):

(1)
(2)
(3)
(4)

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Received By

--

 Received From:

X

b6
b7C

(Signature)

(Signature)

(Signature)

FEDERAL BUREAU OF INVESTIGATIONDate of entry 07/13/2016Investigation on 06/14/2016 at Bridgeport, Connecticut, United States (In Person)File # 9A-NH-7836887Date drafted 07/13/2016by [Redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

<i>Return</i>		
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
Inventory made in the presence of:		
Inventory of the property taken and name of any person(s) seized:		
<i>Certification</i>		
<i>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</i>		
Date: _____		
_____ <i>Executing officer's signature</i>		
_____ <i>Printed name and title</i>		

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log****Event Title:** (U) Milwaukee CART Image of devices
from Search Warrant**Date:** 07/15/2016

CC: [Redacted]

b6
b7C**Approved By:** SSA [Redacted]**Drafted By:** [Redacted]**Case ID #:** 9A-NH-7836887(U) [Redacted]
BRIDGEWATER ASSOCIATES - VICTIM;
[Redacted] VICTIM;
EXTORTION - AGGRAVATED OR OVERT THREATS**Full Investigation Initiated:** 05/31/2016**Collected From:** CART FE SA [Redacted]
FBIb6
b7C**Receipt Given?:** No**Holding Office:** MILWAUKEE**Details:**

On July 6, 2016, a Search Warrant was executed. Four (4) items were seized in accordance with the warrant, and brought back to the Milwaukee CART Lab for imaging.

The following items were imaged in accordance with CART SOP

[Redacted]

b6
b7C
b7E

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Title: (U) Milwaukee CART Image of devices from Search Warrant
Re: 9A-NH-7836887, 07/15/2016

**b6
b7C
b7E****b7E**

Item Type	Description
1B Digital	(U) On July 6, 2016, a search warrant was executed at the [redacted] residence. Four (4) items were seized, in accordance with the warrant. The items were brought back to the Milwaukee CART Lab and imaged to a [redacted] [redacted] to be shipped to the Office of Origin for examination.
Collected On:	07/12/2016 05:30 PM EDT
Seizing Individual:	[redacted]
Collected By:	[redacted]
Location Area:	Milwaukee
Specific Location:	CART Lab
Device Type:	[redacted]
Make:	[redacted]
Model:	[redacted]
Serial Number:	[redacted]
Data Capacity:	[redacted]
Designation:	[redacted]
Number of Devices Collected:	1

**b6
b7C
b7E**

♦♦

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 07/18/2016**Title:** (U) FedEx Proof of Delivery**Approved By:**b6
b7C**Drafted By:****Case ID #:** 9A-NH-7836887

(U)

BRIDGEWATER ASSOCIATES - VICTIM;

[redacted] - VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) Evidence Transfer via FedEx Proof of Delivery

♦♦

UNCLASSIFIED



July 18,2016

Dear Customer:

The following is the proof-of-delivery for tracking number 681633733499.

Delivery Information:

Status:	Delivered	Delivered to:	Receptionist/Front Desk
Signed for by:		Delivery location:	NEW HAVEN, CT
Service type:	FedEx Standard Overnight	Delivery date:	Jul 18, 2016 11:06
Special Handling:	Deliver Weekday	Direct Signature Required	

b6
b7c

Signature image is available. In order to view image and detailed information, the shipper or payor account number of the shipment must be provided.

Shipping Information:

Tracking number: 681633733499 **Ship date:** Jul 15, 2016
Weight: 3.0 lbs/1.4 kg

Recipient: NEW HAVEN, CT US **Shipper:** MILWAUKEE, WI US

Reference Milwaukee ECT

Thank you for choosing

Ref: Milwaukee ECT Date: 15Jul16 SHIPPING: 4.91
Dep: Wgt: 2.35 LBS SPECIAL: 0.00
DV: 0.00 HANDLING: 0.00
TOTAL: 4.91
SVC: STANDARD OVERNIGHT DSR
TRK# 6916-2272-2400

9A-NH-7836887 / 135

FEDERAL BUREAU OF INVESTIGATIONDate of entry 07/28/2016**INFORMATION UNDER COURT ORDER**

Disclosure of this information is restricted by court order. Consult with the assigned Assistant United States Attorney before disseminating within or outside the FBI.

On 07/05/2016, United States Magistrate Judge David E. Jones, Eastern District of Wisconsin, authorized a search warrant for [redacted]
[redacted] The signed application, affidavit, and warrant are attached electronically.

b6
b7CInvestigation on 07/05/2016 at Milwaukee, Wisconsin, United States (In Person)File # 9A-NH-7836887Date drafted 07/28/2016

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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b7C

U.S. District Court
Eastern District of Wis. } ssI hereby certify that this is a
true and correct copy of the original
now commanding at record in my
office.

DAVID E. JONES

U.S. Magistrate Judge

Date: 7/1/16
By: D.E.J.

UNITED STATES DISTRICT COURT
 for the
EASTERN DISTRICT OF WISCONSIN

In the Matter of the Search of

The premises located at [redacted]

Case Number: 16M072

[redacted] and further
described in Attachment A of the affidavit.b6
b7C

APPLICATION & AFFIDAVIT FOR SEARCH WARRANT

I, [redacted] a federal law enforcement officer, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property:

b6
b7C

The premises located at [redacted] and further described in Attachment A of the affidavit.

located in the Eastern District of Wisconsin there is now concealed: Evidence of violations of Title 18, USC Sections 875(c) (Threat to Injure Another) and 2261(A)(Cyberstalking), which is more fully described in Attachment B of the affidavit.

The basis for the search warrant under Fed. R. Crim. P. 41(c) is (check one or more):

- evidence of a crime;
- contraband, fruits of a crime, or other items illegally possessed;
- property designed for use, intended for use, or used in committing a crime;
- a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Title 18, USC Sections 875(c) (Threat to Injure Another) and 2261(A)(Cyberstalking)

The application is based on these facts:

- Continued on the attached sheet, which is incorporated by reference.
- Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

b6
b7C

Sworn to before me and signed in my presence.
Date July 1, 2016

City and state: Milwaukee, Wisconsin

Applicant's signature _____
Name and Title _____ Special Agent, Federal Bureau of
Investigation _____

Judge's signature _____
THE HONORABLE DAVID E. JONES
United States Magistrate Judge
Name & Title of Judicial Officer

U.S. District Court
Eastern District of Wis. }
} a true and correct copy of the original
now remaining of record in my
office.DAVID E. JONES
U.S. Magistrate JudgeDATED: 7/19/16
BY: TDR

UNITED STATES DISTRICT COURT
 for the
EASTERN DISTRICT OF WISCONSIN

In the Matter of the Search of

The premises located at [redacted]

Case Number: 16M072

[redacted] and further described in

Attachment A of the affidavit.

b6
b7C

SEARCH AND SEIZURE WARRANT

TO: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property in the Eastern District of Wisconsin:

The premises located at [redacted] and further described in Attachment A of the affidavit.

b6
b7C

The person or property to be searched, described above, is believed to conceal: Evidence of violations of Title 18, USC Sections 875(c) (Threat to Injure Another) and 2261(A)(Cyberstalking), which is more fully described in Attachment B of the affidavit.

I find that the affidavit, submitted with the application, establishes probable cause to search and seize the person or property.

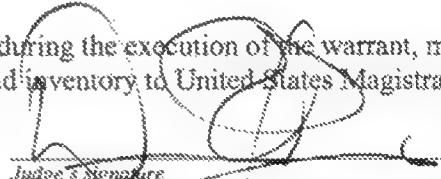
YOU ARE HEREBY COMMANDED to search on or before July 19, 2016

(not to exceed 14 days)

in the daytime 6:00 a.m. to 10:00 p.m. at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate David E. Jones.

Date and time issued July 3, 2016; 2:45 p.m.


Judge's Signature

THE HONORABLE DAVID E. JONES
United States Magistrate Judge
Name & Title of Judicial Officer

City and state: Milwaukee, Wisconsin

ATTACHMENT A

Property to be searched

The property to be searched is [redacted]

[redacted] further described as an apartment building [redacted]

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ATTACHMENT B

Property to be seized

1. All records relating to violations of Title 18, United States Code, Sections 875(c) (Threat to Injure Another) and 2261(A) (Cyberstalking) occurring after January 6, 2016, including:
 - a. Any and all electronic devices that are capable of downloading applications and connecting to the internet, including but not limited to desktop computers, laptops, cellular telephones, tablets, external hard drives, gaming consoles and any other electronic device with internet capability;
 - b. Any and all records and information relating to Twitter accounts [REDACTED] and the LinkedIn account for [REDACTED]
 - c. Any and all messages posted via Twitter or LinkedIn by [REDACTED]
 - d. Any records evidencing an intent to execute a threat;
 - e. Any records concerning Bridgwater and any of its employees, including but not limited to [REDACTED]
 - f. Any records evidencing ownership of a firearm;
 - g. Any and all unregistered firearms;
 - h. Records and information relating to access to the seized electronic devices;

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i. Records and information relating to the identity or location of the suspect;
and

j. Records and information relating to communications with Internet Protocol
addresses [redacted]

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b7E

2. For any electronic device whose seizure is otherwise authorized by this warrant,
and any electronic device that contains or in which is stored records or information that is otherwise
called for by this warrant (hereinafter, "COMPUTER"):

- a. evidence of who used, owned, or controlled the COMPUTER at the time the things
described in this warrant were created, edited, or deleted, such as logs, registry
entries, configuration files, saved usernames and passwords, documents, browsing
history, user profiles, email, email contacts, "chat," instant messaging logs,
photographs, and correspondence;
- b. evidence of software that would allow others to control the COMPUTER, such as
viruses, Trojan horses, and other forms of malicious software, as well as evidence
of the presence or absence of security software designed to detect malicious
software;
- c. evidence of the lack of such malicious software;

- d. evidence indicating how and when the COMPUTER were accessed or used to determine the chronological context of access, use, and events relating to crime under investigation and to the COMPUTER's use;
- e. evidence indicating the COMPUTER user's state of mind as it relates to the crime under investigation;
- f. evidence of the attachment to the COMPUTER of other storage devices or similar containers for electronic evidence;
- g. evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the COMPUTER;
- h. evidence of the times the COMPUTER was used;
- i. passwords, encryption keys, and other access devices that may be necessary to access the COMPUTER;
- j. documentation and manuals that may be necessary to access the COMPUTER or to conduct a forensic examination of the COMPUTER;
- k. records of or information about Internet Protocol addresses used by the COMPUTER;
- l. contextual information necessary to understand the evidence described in this attachment.

3. Routers, modems, and network equipment used to connect computers to the Internet.

As used above, the terms "records" and "information" includes all forms of creation or storage, including any form of computer or electronic storage (such as hard disks or other media that can store data); any handmade form (such as writing); any mechanical form (such as printing or typing); and any photographic form (such as microfilm, microfiche, prints, slides, negatives, videotapes, motion pictures, or photocopies).

The term "computer" includes all types of electronic, magnetic, optical, electrochemical, or other high speed data processing devices performing logical, arithmetic, or storage functions, including desktop computers, notebook computers, mobile phones, tablets, server computers, and network hardware.

The term "storage medium" includes any physical object upon which computer data can be recorded. Examples include hard disks, RAM, floppy disks, flash memory, CD-ROMs, and other magnetic or optical media.

FEDERAL BUREAU OF INVESTIGATIONDate of entry 08/23/2016

[redacted] address of [redacted]

address of [redacted]

[redacted] business telephone number [redacted] cell phone

number [redacted] was interviewed at his residence. After being advised
of the identity of the interviewing Agent and the nature of the interview,

[redacted] provided the following information:

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b7C

[redacted]

Investigation on 08/22/2016 at [redacted] United States (In Person)File # 9A-NH-7836887Date drafted 08/22/2016

by [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATIONDate of entry 08/23/2016

[redacted] home address of [redacted]
cell phone number [redacted] was interviewed at [redacted]
residence located at [redacted] After
being advised of the identity of the interviewing Agent and the nature of
the interview, [redacted] provided the following information:

[redacted]

b6
b7Cb6
b7CInvestigation on 08/22/2016 at [redacted] United States (In Person)File # 9A-NH-7836887Date drafted 08/22/2016

by [redacted]

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** Court**Date:** 08/23/2016**Title:** (U) Criminal Complaint - **Approved By:** SSA b6
b7C**Drafted By:** **Case ID #:** 9A-NH-7836887(U)

BRIDGEWATER ASSOCIATES - VICTIM;

 VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) Criminal Complaint charging

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Evidence return**Date:** 10/27/2016**From:** MILWAUKEE

MW-VC-1

Contact: [REDACTED]b6
b7C**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 9A-NH-7836887

(U) [REDACTED]

BRIDGEWATER ASSOCIATES - VICTIM;

[REDACTED] VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) Evidence returned to [REDACTED]b6
b7C**Full Investigation Initiated:** 05/31/2016**Enclosure(s):** Enclosed are the following items:

1. (U) FD-597
2. (U) AUSA authorization

Details:

On October 19, 2016, the following pieces of evidence were returned to [REDACTED]

b6
b7C

1B1 - [REDACTED]

1B2 - [REDACTED]

1B3 - [REDACTED]

1B4 - [REDACTED]

A copy of the signed FD-597 is attached in the 1A section of this report.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence return
Re: 9A-NH-7836887, 10/27/2016

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 9A-NH-7836887

On (date) 10/19/2016

(Name)
(Street Address)
(City)

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

b6
b7C

Description of Item(s): 1B1 -

1B2 -

1B3 -

1B4 -

b6
b7C



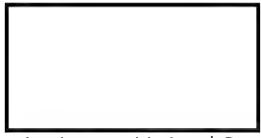
Received By:
(Signature)

Received From:
(Signature)

b6
b7C

From: [REDACTED]
Sent: Wednesday, October 12, 2016 1:31 PM
To: [REDACTED] (MW) (FBI)
Subject: [REDACTED]

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b6
b7C

b6
b7C

Assistant United States Attorney
Eastern District of Wisconsin
517 E. Wisconsin Ave. [REDACTED]
Milwaukee, WI 53202

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Upload 1A to file**Date:** 11/01/2016**CC:** [REDACTED]

b6

b7C

b7E

From: MILWAUKEE**Contact:** [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 9A-NH-7836887

(U) [REDACTED]

BRIDGEWATER ASSOCIATES - VICTIM;

[REDACTED] VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) Upload 1A to file**Full Investigation Initiated:** 05/31/2016**Reference:** 9A-NH-7836887 Serial 26**Enclosure(s):** Enclosed are the following items:

1. (U) FD-1004s for 1B1 through 1B4
2. (U) FD-597 for 1B1 through 1B4

Details:

Upload 1A of FD-597 and FD-1004s for 1B1 through 1B4.

Evidence items returned to owner by SA [REDACTED]

b6

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UNCLASSIFIED

UNCLASSIFIED

Title: (U) Upload 1A to file
Re: 9A-NH-7836887, 11/01/2016

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Evidence Details

Case: SA-NH-7836887

Item: 1B3

Description: (U)

b6

b7C

Collected On: 07/06/2016 09:15 AM CST

Receipt Item #: 1

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Computer

Make: Serial Number:

b6

b7C

Batteries Charged: No

Number Collected: 1

Collected by CART: Yes

Discovery Location

Area: Room C

Seizing Individual: Collected By:

Specific: On table

Others: None

Others Agency: None

Anticipated Disposition

None on None

Storage Information

Holding Office: MILWAUKEE

Finalized By:

Last Inventory: None

b6

b7C

Location: E5266028 - NEW CART AREA

Barcode #: E5525024

Chain of Custody**Shipping / Transfer Log****History****Acquisition Event Details**Acquisition Event: (U) Search warrant executed at

b6

b7C

Collected From: (U) 

Receipt Given: Yes

Holding Office: MILWAUKEE

Evidence Log: SA-NH-7836887
Serial 15

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type:	<input type="checkbox"/> General	<input type="checkbox"/> Drugs	<input type="checkbox"/> Firearms/Weapon	Item # _____
	<input checked="" type="checkbox"/> Digital	<input type="checkbox"/> Valuables	<input type="checkbox"/> Firearms/Other	Description # _____
Special Handling Instructions				Initial Receipt
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FBI <input type="checkbox"/> Reg. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____				Signature of Seizing Individual: _____ Printed Name/Agency: _____ FBI Reason: Initial Collection Collected By: _____ FBI Agency: _____ FBI
				Date and Time: 07/16/16 9:15a
Relinquished Custody				Accepted Custody
Signature: _____ Printed Name/Agency: _____ Reason: To CART				Signature: _____ Printed Name/Agency: _____ Reason: CART
				Date and Time: 7/16/16 9:45
Relinquished Custody				Accepted Custody
Signature: _____ Printed Name/Agency: _____ FBI Reason: To Storage				Signature: _____ Printed Name/Agency: _____ Reason: STORAGE
				Date and Time: 7/15/16 10:45
Relinquished Custody				Accepted Custody
Signature: _____ Printed Name/Agency: _____ FBI Reason: TO AGENT				Signature: _____ Printed Name/Agency: _____ Reason: return
				Date and Time: 10/18/16 3:10p
Relinquished Custody				Accepted Custody
Signature: _____ Printed Name/Agency: _____ FBI Reason: returned				Signature: _____ Printed Name/Agency: _____ Reason:
				Date and Time: 10/18/16 3:10p
Relinquished Custody				Accepted Custody
Signature: _____ Printed Name/Agency: _____ Reason:				Signature: _____ Printed Name/Agency: _____ Reason:
				Date and Time:
Relinquished Custody				Accepted Custody
Signature: _____ Printed Name/Agency: _____ Reason:				Signature: _____ Printed Name/Agency: _____ Reason:
				Date and Time:

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name: _____	NCIC: <input type="checkbox"/>
Signature: _____	
Date: _____	

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b7c



b7E

Evidence Details

Case: SA-NH-7836867

Item: 182

Description: (U)

b6
b7C

Collected On: 07/06/2016 09:15 AM CST

Receipt Item #: 2

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Cell Phone

Make:

Model:

Batteries Charged: No

b6
b7C

Number Collected: 1

Collected by CART: Yes

Discovery Location

Area: Room C

Seizing Individual:

Collected By:

Specific: On table

Others: None

Others Agency: None

Anticipated Disposition

None on None

Storage Information

Holding Office: MILWAUKEE

Finalized By:

Last Inventory: None

b6
b7C

Location: E5260028 - NEW CART AREA

Barcode #: E5526025

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed at

b6
b7C

Collected From: (U)

Receipt Given: Yes

Holding Office: MILWAUKEE

Evidence Log: SA-NH-7836867

Serial 15

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

2

Evidence Type:	<input type="checkbox"/> General <input checked="" type="checkbox"/> Digital	<input type="checkbox"/> Drugs <input type="checkbox"/> Valuables	<input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other	Item # _____ Description # _____
Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Req. Charging <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Signature of Seizing Individual: Printed Name/Agency: FBI		7/16/16 9:45a
		Reason: Initial Collection Collected By: 102		9:45a
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason: To CART		7/16/16 9:45a	Signature: Printed Name/Agency: Reason: CART	7/16/16 9:45
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason: To Storage		7/15/16 10:45	Signature: Printed Name/Agency: Reason: STORAGE	7/15/16 10:45a
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason: TO AGENT		10/18/16 3:10p	Signature: Printed Name/Agency: FBI Reason: Return	10/18/16 3:10p
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason: Returned		10/19/16 3:00p	Signature: Printed Name/Agency: Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason:			Signature: Printed Name/Agency: Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason:			Signature: Printed Name/Agency: Reason:	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

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b7Cb6
b7C7/16/16
9:45a7/16/16
9:457/15/16
10:45a10/18/16
3:10p10/18/16
3:10p

Date and Time

Date and Time

Date and Time



b7E

Evidence Details

Case: SA-NR-7836887

Item: 1B3

Description: (U)

b6
b7C

Collected On: 07/06/2016 09:15 AM CST

Receipt Item #: 3

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Computer

Make:

Serial Number:

Batteries Charged: No

Number Collected: 1

Collected by CART: Yes

Discovery Location

Area: Room C

Seizing Individual:

Collected By:

b6
b7C

Specific: On floor in bag

Others: None

Others Agency: None

Anticipated Disposition

None on None

Storage Information

Holding Office: MILWAUKEE

Finalized By:

Last Inventory: None

b6
b7C

Location: E5260028 ~ NEW CART AREA

Barcode #: E5525026

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed at

b6
b7C

Collected From: (U)

Receipt Given: Yes

Holding Office: MILWAUKEE

Evidence Log: SA-NR-7836887
Serial 15

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

3

Evidence Type:	<input type="checkbox"/> General <input checked="" type="checkbox"/> Digital	<input type="checkbox"/> Drugs <input type="checkbox"/> Valuables	<input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other	Item # <u>3</u> Description # _____
Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Req. Charging <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		<input type="checkbox"/> Latents <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate	<input type="checkbox"/> FBI	Signature of Seizing Individual: Printed Name/Agency: <u>FBI</u> Reason: Initial Collection Collected By: <u>FBI</u> Agency: <u>FBI</u>
				<i>6/16/16 7/15/16</i>
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature _____ Printed Name/Agency: _____ Reason: <u>To CART</u>		<u>7/6/16 9:45AM</u>	Signature _____ Printed Name/Agency: _____ Reason: <u>CART</u>	<u>7/6/16 9:45</u>
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature _____ Printed Name/Agency: _____ Reason: <u>To Storage</u>		<u>7/15/16 10:45</u>	Signature _____ Printed Name/Agency: _____ Reason: <u>STORAGE</u>	<u>7/15/16 10:45A</u>
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature _____ Printed Name/Agency: _____ Reason: <u>To AGENT</u>		<u>10/18/16 3:10P</u>	Signature _____ Printed Name/Agency: _____ Reason: <u>Return</u>	<u>10/18/16 3:10P</u>
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature _____ Printed Name/Agency: <u>FBI</u> Reason: <u>Returned</u>		<u>10/18/16 3:20P</u>	Signature _____ Printed Name/Agency: _____ Reason: _____	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature _____ Printed Name/Agency: _____ Reason: _____			Signature _____ Printed Name/Agency: _____ Reason: _____	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature _____ Printed Name/Agency: _____ Reason: _____			Signature _____ Printed Name/Agency: _____ Reason: _____	

Firearm Certification by (FBI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name: _____	NCIC: <input type="checkbox"/>
Signature: _____	
Date: _____	

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b7c

Evidence Details

Case#: 9A-NH-7836887

Item#: 1B4

Description: (U) [REDACTED]

b6
b7C

Collected On: 07/06/2016 09:15 AM CST

Receipt Item #: 1

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Computer

Make: [REDACTED]

Batteries Charged: NO

Number Collected: 1

Collected by CART: Yes

Discovery Location

Area: Room C

Seizing Individual: [REDACTED]

Specific: On floor

Collected By: [REDACTED]

Others: None

b6
b7C

Others Agency: None

Anticipated Disposition

None on None

Storage Information

Holding Office: MILWAUKEE

Finalized By: [REDACTED]

Last Inventory: None

b6
b7C

Location: E5260028 - NEW CART AREA

Barcode #: E5525027

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search warrant executed at [REDACTED]

b6
b7C

Collected From: (U) [REDACTED]

[REDACTED]

Receipt Given: Yes

Holding Office: MILWAUKEE

Evidence Log: 9A-NH-7836887
Serial 15

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

4

Evidence Type:	<input type="checkbox"/> General <input checked="" type="checkbox"/> Digital	<input type="checkbox"/> Drugs <input type="checkbox"/> Valuables	<input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other	Item # _____ Description # _____
Special Handling Instructions			Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Req. Charging <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____			Signature of Seizing Individual: Printed Name/Agency: FBI	6/16/16 4:16pm
			Reason: Initial Collection Collected By: FBI Agency: FBI	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: To CART		7/6/16 9:45am	Signature: _____ Printed Name/Agency: _____ Reason: CART	7/6/16 9:45am
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: To Storage		7/15/16 10:45	Signature: _____ Printed Name/Agency: _____ Reason: STORAGE	7/15/16 10:45am
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: To Agent		10/18/16 3:10p	Signature: _____ Printed Name/Agency: _____ Reason: Return	3:10p 10/18/16
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: Returned		10/18/16 3:00p	Signature: _____ Printed Name/Agency: _____ Reason: _____	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____			Signature: _____ Printed Name/Agency: _____ Reason: _____	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: _____			Signature: _____ Printed Name/Agency: _____ Reason: _____	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

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b7c

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Deferred Prosecution Agreement**Date:** 09/14/2017**From:** NEW HAVEN**Contact:** [REDACTED]b6
b7C
b7E**Approved By:** A/SSRA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 9A-NH-7836887(U) [REDACTED]
BRIDGEWATER ASSOCIATES - VICTIM;
[REDACTED] VICTIM;
EXTORTION - AGGRAVATED OR OVERT THREATS**Synopsis:** (U) Deferred Prosecution Agreement signed by [REDACTED]b6
b7C**Full Investigation Initiated:** 05/31/2016**Enclosure(s):** Enclosed are the following items:

1. (U) Deferred Prosecution Agreement

Details:

On 04/13/2017, the United States Attorney's Office (USAO) in the Eastern District of Wisconsin executed a Deferred Prosecution

Agreement with [REDACTED]

If [REDACTED]

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[REDACTED] the USAO agrees not to prosecute [REDACTED] for violations of Title 18, United States Code 2261(A) (cyberstalking) and will dismiss the Criminal Complaint against him.

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Case Status Update**Date:** 09/21/2017**From:** NEW HAVEN**Contact:** [REDACTED]b6
b7C
b7E**Approved By:** SSRA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 9A-NH-7836887

(U) [REDACTED]

BRIDGEWATER ASSOCIATES - VICTIM;

[REDACTED] VICTIM;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) To provide an updated regarding the status of captioned investigation.**Full Investigation Initiated:** 05/31/2016**Details:**

By way of background, in May 2016, Bridgewater Associates received threatening and harassing communications on the phone and over social media. New Haven investigation determined the threats were made by [REDACTED] During the course of the investigation, New Haven [REDACTED]

OTHER Sealed
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b7E

In July 2016, a search warrant was executed at [REDACTED] residence. While the search was being conducted, [REDACTED] was interviewed and [REDACTED] A Criminal Complaint was obtained charging [REDACTED] with a violation of Title 18, United States Code Section 2261 (A) (cyberstalking).

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In April 2017, the United States Attorney's Office (USAO) in the Eastern District of Wisconsin executed a Deferred Prosecution

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Title: (U) Case Status Update
Re: 9A-NH-7836887, 09/21/2017

Agreement with [redacted] If [redacted]

[redacted] the USAO agrees not to prosecute [redacted] and will dismiss the Criminal Complaint against him.

The investigation is pending until [redacted] Deferred Prosecution Agreement period is completed. If the Criminal Complaint is dismissed, any pending evidence will be returned/disposed and the case will be closed.

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) [REDACTED]

Date: 04/06/2018

BRIDGEWATER ASSOCIATES - VICTIM;
[REDACTED] VICTIM; EXTORTION -
AGGRAVATEb6
b7C

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-NH-7836887

(U) [REDACTED]
BRIDGEWATER ASSOCIATES - VICTIM;
[REDACTED] VICTIM;
EXTORTION - AGGRAVATED OR OVERT THREATS

Collected From: (U) Cart eXAM

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[REDACTED]
[REDACTED]

b7E

Item Type
1B Digital

Description

(U) [REDACTED]

[REDACTED]

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b7E

Collected On: 04/06/2018

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Location Area: cart lab

Specific Location: cart lab

Device Type: Other

Make: [REDACTED]

Serial Number: [REDACTED]

Data Capacity: [REDACTED]

Number of Devices Collected: 1

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Title: (U) [REDACTED] BRIDGEWATER ASSOCIATES - VICTIM; [REDACTED]
[REDACTED] VICTIM; EXTORTION - AGGRAVATE

Re: 9A-NH-7836887, 04/06/2018

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Evidence Destruction Request**Date:** 04/17/2018

CC: [redacted]

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b7E**From:** NEW HAVEN**Contact:** [redacted]**Approved By:** A/SSRA [redacted]**Drafted By:** [redacted]**Case ID #:** 9A-NH-7836887

(U)

[redacted]
BRIDGEWATER ASSOCIATES - VICTIM;
[redacted] VICTIM;
EXTORTION - AGGRAVATED OR OVERT THREATS**Synopsis:** (U) Request to destroy evidence exhibits 1B5 and 1B6.**Details:**

It is requested that evidence exhibits 1B5, [redacted] and
1B6, [redacted] be destroyed. [redacted]

[redacted] on 07
/06/2016 [redacted] successfully completed a deferred prosecution
agreement and the investigation will be closed. Assistant United
States Attorney [redacted]
on 04/13/2018.

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Closing Electronic Communication**Date:** 04/18/2018**From:** NEW HAVEN**Contact:** [REDACTED]b6
b7C
b7E**Approved By:** SSRA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 9A-NH-7836887(U) [REDACTED]
 BRIDGEWATER ASSOCIATES - VICTIM;
 [REDACTED] VICTIM;
 EXTORTION - AGGRAVATED OR OVERT THREATS**Synopsis:** (U) Request to close captioned investigation.**Enclosure(s):** Enclosed are the following items:

1. (U) Deferred Prosecution Agreement Update

Details:

By way of background, captioned investigation was opened in May 2016 after [REDACTED] notified the Federal Bureau of Investigation of threats [REDACTED]. Subsequent investigation determined the threats were made by [REDACTED] born [REDACTED] residing at [REDACTED]. A search warrant was executed at [REDACTED] on 07/06/2016 where [REDACTED] electronic devices were seized. On 07/28/2016, [REDACTED] was charged via criminal complaint with one count of cyberstalking in violation of Title 18 United States Code 2261(A).

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On 04/13/2017, the United States Attorney's Office (USAO) in the Eastern District of Wisconsin executed a Deferred Prosecution Agreement (DPA) with [REDACTED]

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Title: (U) Closing Electronic Communication
Re: 9A-NH-7836887, 04/18/2018

Since [redacted] successfully completed the terms of his DPA and the criminal complaint has been dismissed, it is requested that this investigation be closed. Assistant United States Attorney [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION
Import Form**Form Type:** OTHER - Other**Date:** 05/04/2018**Title:** (U) chains for 1b5 1b6 destroyed**Approved By:**b6
b7C**Drafted By:****Case ID #:** 9A-NH-7836887(U) [redacted]
BRIDGEWATER ASSOCIATES - VICTIM;
[redacted] VICTIM;
EXTORTION - AGGRAVATED OR OVERT THREATS**Synopsis:** (U) chains for 1b5 1b6 destroyed**Enclosure(s):** Enclosed are the following items:

1. (U) chains for 1b5 1b6 destroyed

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Evidence Details**Case:** 9A-NH-7836887**Item:** 1B5

Description: (U) On July 6, 2016, a search warrant was executed at the [REDACTED] residence. Four (4) items were seized, in accordance with the [REDACTED] warrant. The items were brought back to the Milwaukee CART Lab and imaged to a [REDACTED] to be shipped to the Office of Origin for examination.

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Collected On: 07/12/2016 05:30 PM EST**Receipt Item #:** None**Special Handling:** None**CATS ID #:** None**Hazardous Materials:** None**FBI Seizure #:** None**CATS Abandonment #:** None**Abandonment #:** None**Digital Information**

b7E

Type: [REDACTED]**Make:** [REDACTED]**Model:** [REDACTED]**Serial Number:** [REDACTED]**Data Capacity:** [REDACTED]**Designation:** [REDACTED]**Batteries Charged:** No**Number Collected:** 1**Collected by CART:** Yes**Discovery Location****Area:** Milwaukee

b6

b7C

Seizing Individual: [REDACTED]**Collected By:** [REDACTED]**Specific:** CART Lab**Others:** None**Others Agency:** None**Anticipated Disposition**

Destroy on None

Storage Information**Holding Office:** NEW HAVEN**Finalized By:** [REDACTED]**Last Inventory:** None

Location: E5299270 - ECC8 - Digital Evidence / CART
E5299271 - ECC8 Row 1 Shelf 1

Barcode #: E5525038**Chain of Custody****Shipping / Transfer Log****History****Acquisition Event Details****Acquisition Event:** (U) Milwaukee CART Image of devices from Search Warrant

Collected From: (U) CART FE SA [REDACTED]
FBI

b6

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Receipt Given: No**Holding Office:** MILWAUKEE

Evidence Log: 9A-NH-7836887
Serial 20

Evidence Details

Case: 9A-NH-7836887

Item: 1B5

Description: (U) On July 6, 2016, a search warrant was executed at the [redacted] residence. Four (4) items were seized, in accordance with the warrant. The items were brought back to the Milwaukee CART Lab and imaged to a [redacted] to be shipped to the Office of Origin for examination.

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b7E

Collected On: 07/12/2016 04:30 PM CST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: [redacted]

Make: [redacted]

Model: [redacted]

Serial Number: [redacted]

Data Capacity: [redacted]

Designation: [redacted]

b7E

Batteries Charged: No

Number Collected: 1

Collected by CART: Yes

Discovery Location

Area: Milwaukee

Seizing Individual: [redacted]

Specific: CART Lab

Collected By: [redacted]

Others: None

b6

b7C

Others Agency: None

Anticipated Disposition

Destroy on None

Storage Information

Holding Office: MILWAUKEE

Finalized By: [redacted]

Last Inventory: None

Location: E5260028 - NEW CART AREA

Barcode #: E5525038

Chain of Custody**Shipping / Transfer Log****History****Acquisition Event Details**

Acquisition Event: (U) Milwaukee CART Image of devices from Search Warrant

Collected From: (U) CART FE SA [redacted]

b6

b7C

Receipt Given: No

Holding Office: MILWAUKEE

Evidence Log: 9A-NH-7836887

Serial 20

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other			Item # 1
Special Handling Instructions			Initial Receipt
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____			Date and Time Signature of Seizing Individual _____ Printed Name/Agency: SA _____ FBI _____ Reason: Initial Collection Collected By: SA _____ Agency: FBI _____
Relinquished Custody			Date and Time
Signature: _____ Printed Name/Agency: SA _____ FBI _____ Reason: To Storage			Date and Time: 7/15/16 1045 Accepted Custody: Signature _____ Printed Name/Agency: _____ FBI _____ Reason: <i>To Storage</i>
Relinquished Custody			Date and Time
Signature: _____ Printed Name/Agency: _____ FBI _____ Reason: TRANSFER-VIA FedEx #681633733499			Date and Time: 7/15/16 3:26P Accepted Custody: Signature _____ Printed Name/Agency: _____ Reason: <i>Storage</i>
Relinquished Custody			Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: <i>Storage</i>			Date and Time: 8/19/16 8:57am Accepted Custody: Signature _____ Printed Name/Agency: _____ Reason: <i>CART</i>
Relinquished Custody			Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: <i>TCT ECR</i>			Date and Time: 8/23/16 10:00A Accepted Custody: Signature _____ Printed Name/Agency: _____ Reason: _____
Relinquished Custody			Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: <i>TCT ECR</i>			Date and Time: 8/23/16 3:28P Accepted Custody: Signature _____ Printed Name/Agency: _____ Reason: <i>Storage</i>
Relinquished Custody			Date and Time
Signature: _____ Printed Name/Agency: _____ Reason: DESTROY (31)			Date and Time: 4/19/18 9:50A Accepted Custody: Signature _____ Printed Name/Agency: _____ Reason: _____

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 9A-NH-7836887

1B: 5

Barcode: F5525038

b6
b7cb6
b7c7/15/16
10:45A7/18/16
12pm

8:57AM

8/23/16
10:00A8/23/16
3:25P4/19/18
9:50A

Evidence DetailsCase: 9A-NH-7836887Item: 1B6

Description: (U) [REDACTED]

b7E

Collected On: 04/06/2018 09:00 AM EST
 Receipt Item #: None Special Handling: None
 CATS ID #: None Hazardous Materials: None
 FBI Seizure #: None
 CATS Abandonment #: None Abandonment #: None

Digital Information

Type: Other
 Other Device Type:
 Make:
 Serial Number:
 Data Capacity:
 Batteries Charged: No
 Number Collected: 1
 Collected by CART: Yes

b7E

Discovery Location

Area: cart lab
 Specific: cart lab
 Seizing Individual: [REDACTED]
 Seizing Individual: None
 Other:

Others: None
 Others Agency: None
 Collected By: [REDACTED]

b6

b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW HAVEN

Finalized By: [REDACTED]

Last Inventory: None

Location: NA - Retained by Agent

Barcode #: E6098994

Chain of Custody**Shipping / Transfer Log****History****Acquisition Event Details**

Acquisition Event: (U) [REDACTED] BRIDGEWATER ASSOCIATES - VICTIM: [REDACTED]
 VICTIM; EXTORTION - AGGRAVATE

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Collected From: (U) Cart eXAM

Receipt Given: No

Holding Office: NEW HAVEN

Evidence Log: 9A-NH-7836887
Serial 30

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		
Special Handling Instructions		
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		
Initial Receipt Signature of Seizing Individual: _____ Printed Name/Agency: _____ FBI Reason: Initial Collection Collected By: _____ Agency: FBI		
Relinquished Custody Signature: _____ Date and Time: 4/12/18 10:40a Printed Name/Agency: _____ FBI Reason: Storage		
Accepted Custody Signature: _____ Date and Time: 4/12/18 10:40a Printed Name/Agency: _____ Reason: Storage		
Relinquished Custody Signature: _____ Date and Time: 4/19/18 9:50A Printed Name/Agency: _____ Reason: DPMU (3)		
Accepted Custody Signature: _____ Date and Time: _____ Printed Name/Agency: _____ Reason: _____		
Relinquished Custody Signature: _____ Date and Time: _____ Printed Name/Agency: _____ Reason: _____		
Accepted Custody Signature: _____ Date and Time: _____ Printed Name/Agency: _____ Reason: _____		
Relinquished Custody Signature: _____ Date and Time: _____ Printed Name/Agency: _____ Reason: _____		
Accepted Custody Signature: _____ Date and Time: _____ Printed Name/Agency: _____ Reason: _____		
Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT): Printed Name: _____ Signature: _____ Date: _____		
ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>		

Case ID: 9A-104-7836887

IB:

6

Barcode:

E6098994

Date and
Time4/6/18
9:20 AM
b6
b7Cb6
b7C
4/12/18
10:40ab6
b7Cb6
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b7Cb6
b7Cb6
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